

Draft Agenda

64th meeting of the Member State Committee

14-16 May 2019
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

14 May: starts at 9 am
16 May: ends at 4 pm

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/064/2019
For adoption

Item 3 – Declaration of specific interests to items on the Agenda

Item 4 – Administrative issues

- Refresher and update on ECHA's conflict of interest policy
- Outlook for MSC-65

For information

Item 5 – Minutes of the MSC-63

- Final minutes of MSC-63

MSC/M/63/2018
For information

Item 6 – Substance evaluation

Tentative timing: Start at Day 1, Closed session for 6.3

1. Written procedure report on seeking agreement on draft decisions on substance evaluation¹

ECHA/MSC-64/2019/006
For information

2. Introduction to and preliminary discussion on draft decisions on substance evaluation after MS-CA's/ECHA reactions (*Session 1, open*):

ECHA/MSC-64/2019/001

MSC code

Substance name

EC/List No./
Documents

¹ List of agreed cases can be found as an appendix at the end of this draft agenda

SEV-DE-006/2017	Zinc oxide	215-222-5 / ECHA/MSC-64/2019/002-3
SEV-FR-004/2017	Potassium titanium oxide (K ₂ Ti ₆ O ₁₃)	432-240-0 / ECHA/MSC-64/2019/004-5

For discussion

3. Seeking agreement on draft decisions when amendments were proposed by MS-CA's/ECHA (Session 2, closed)

Cases as listed above under 6.2

For agreement

Item 7 – Dossier evaluation

Closed session for 7.3 and partly for 7.4

1. Written procedure report on seeking agreement on draft decisions on dossier evaluation¹

ECHA/MSC-64/2019/007
For information

2. Introduction to and preliminary discussion on draft decisions on compliance checks and testing proposals when amendments were proposed by MS-CA's (Session 1, open session)

ECHA/MSC-64/2019/008

For discussion followed by agreement seeking under 7.3:

Testing proposal examinations

MSC code	Substance name	EC/List No./ Document No.
TPE-017/2019	Bis[O,O-bis(1-methylethyl)phosphorodithioato-S]bis(cyclohexanamine)zinc	809-986-4 ECHA/MSC-64/2019/009-10
TPE-018/2019	Methanal, reaction products with 1,3-bis-(aminomethyl)benzene and hydroxybenzen	701-207-5 ECHA/MSC-64/2019/11-12
TPE-019/2019	5-Methoxy-2-tetralone	457-080-9 ECHA/MSC-64/2019/13-14
TPE-020/2019	Tetraammine platinum (II) hydrogen carbonate	426-730-3 ECHA/MSC-64/2019/15-16
TPE-021/2019	Tetraammineplatinum (II) diacetate	457-310-8 ECHA/MSC-64/2019/17-18
TPE-022/2019	Tetraammineplatinum dinitrate	243-929-9 ECHA/MSC-64/2019/19-20
TPE-023/2019	Tetraammineplatinum dichloride	237-706-5 ECHA/MSC-64/2019/21-22

For discussion

3. Seeking agreement on draft decisions on compliance checks and testing proposal examinations when amendments were proposed by MS-CA's (Session 2, closed)

Cases as listed above under 7.2

For agreement

4. General topics

1. Request of *in vivo* mutagenicity testing on germ cells under compliance check of Annex IX or X dossiers – implementation options (Closed session)

ECHA/MSC-64/2019/023
For discussion and agreement

2. Brief report and learnings from follow-up stage of dossier evaluation decisions

For information

3. Dossier evaluation categories planned for the MSC-66 and MSC-67 MSCA consultations – a brief introduction (*Closed session*)

For information

Item 8 – SVHC identification

Tentative timing: Day 3

1. Seeking agreement on Annex XV proposals for identification of SVHC

Not relevant for this meeting

2. General topics

- Reflections on new combinations of properties that may be considered of Equivalent Level of Concern under Art. 57(f)

For information and discussion

Item 9 – ECHA's recommendations of priority substances to be included in Annex XIV and opinion of MSC

1. 9th Draft recommendation for inclusion of substances into Annex XIV

- Update from SECR on the progress made, including LAD assignment proposal²
- Draft opinion of MSC

For information and discussion

ECHA/MSC-64/2019/025

For discussion

2. Draft recommendation to amend entries of DEHP, BBP, DBP, and DIBP in Annex XIV

- Update from SECR on the assessment of potential impact of the comments from public consultation²
- Draft opinion of MSC

For information

ECHA/MSC-64/2019/024

For discussion

Item 10 – Any other business

1. Update on appeals and court cases of relevance to MSC

(Partly closed session)

For information

2. Interact information session and introduction of its features to the users
3. Suggestions from members

For information

Item 11 – Adoption of main conclusions and action points

- Table with conclusions and action points from MSC-64

For adoption

² Post public consultation assessment documents and draft responses (as working versions) are available in MSC S-Circabc under 04. Recommendation / 9th (2018-2019) / Draft recommendation and substance specific information. For item 9.2 draft responses (as working versions) for exemption requests to be available under 04. Recommendation / Recommendation to amend entries (2019)

Information documents

Information documents are not allocated a specific agenda time but the documents are available on MSC CIRCABC before the meeting. Based on the listed documents and the meeting agenda, if any MSC member considers that information documents may merit a discussion under any agenda point, they should inform MSC Secretariat

- Status report on on-going substance evaluation work (presentation slides)
- Status report on on-going dossier evaluation work (presentation slides)

APPENDIX to the MSC-64 agenda:

List of evaluation cases agreed by MSC in written procedure in advance of the MSC-64 meeting:

Substance evaluation

MSC code	Substance name	EC/List No.
SEV-NL-023/2016	O,O,O-triphenyl phosphorothioate	209-909-9

Dossier evaluation

Compliance checks

MSC code	Substance name	EC/List No.
CCH-001/2019	Octene, hydroformylation products, low-boiling	273-110-1
CCH-005/2019	2-Ethylhexyl diphenyl phosphate	214-987-2
CCH-006/2019	Reaction products of 3,4,5,6-tetrabromobenzene-1,2-dicarboxylate with 2,2'-oxy-diethanol and 2-epoxypropane	616-436-5

Testing proposal examinations

MSC code	Substance name	EC/List No.
TPE-007/2019	Dodecamethylcyclohexasiloxane	208-762-8
TPE-016/2019	4,4'-methylenebis[2,6-diethylaniline]	237-185-4
TPE-034/2019	Slags, ferromanganese-manufg.	273-728-1
TPE-046/2019	Renewable hydrocarbons (diesel type fraction)	618-882-6